




**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, February 28, 2017**  
**REVISED**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>028-17</b>	Approved the Regular Meeting Minutes of February 14, 2017.
3.	<b>029-17</b>	Awarded a contract to the lowest responsive/responsible bidder, Weir Floway, Inc., in the total amount, after the addition of taxes, of \$233,603 for supplying two 60-horsepower vertical turbine decant pumps with travel costs, factory inspection, and pump testing included, to the District's Walnut Creek Water Treatment Plant under Request for Quotation No. 1531B.
4.	<b>030-17</b>	Awarded contracts to the lowest responsive/responsible bidders, Frank A. Olsen Company and Ferguson Enterprises, Inc., DBA Ferguson Waterworks in the total amount, after the addition of taxes, of \$164,636.54 for supplying four large butterfly valves and two large check valves for Danville, Castaneda, San Ramon and Scenic East Pumping Plants, beginning on or after February 28, 2017 under Request for Quotation No. 1630.
5.	<b>031-17</b>	Awarded contracts to the lowest responsive/responsible bidders – Univar USA, Inc.; Olin Corporation; Kemira Water Solutions, Inc.; Chemtrade Chemicals US, LLC; and Hill Brothers Chemical Company – in the total annual amount, after the addition of taxes, not to exceed \$5,083,661 for supplying water and wastewater chemicals for various District sites for three years, beginning on or after February 28, 2017 with two options to renew for an additional one-year period for a total cost of \$25,714,305 under Request for Quotation No. 1703.
6.	<b>032-17</b>	Awarded a contract to the lowest responsive/responsible bidder, HD Supply Waterworks, Ltd., in the estimated total amount, after the addition of taxes, of \$1,968,832 for supplying wet barrel fire hydrants for the period beginning on or after March 6, 2017 and ending March 5, 2019, or upon delivery of 2,000 hydrants, whichever occurs later, under Request for Quotation No. 1704.
7.	<b>033-17</b>	Awarded a contract to the lowest responsive/responsible bidder, Exline, Inc., in an amount, after the addition of taxes, not to exceed \$400,000 for supplying three Dry Constant Pressure Exhaust Manifolds for the Main Wastewater Treatment Plant Power Generation Station engines.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.	<b>034-17</b>	Authorized the Office of General Counsel to continue the employment of the law firm of Remcho, Johansen & Purcell, LLP, for specialized legal services related to elections and conflicts of interest in an additional amount not to exceed \$75,000.
9.	<b>035-17</b>	Received Legislative Report No. 02-17 and approved a position on the following bill: SUPPORT AB 574 (Quirk) – Potable Reuse.
10.	<b>036-17</b>	Appointed President Lesa McIntosh and Directors William B. Patterson and Frank Mellon to the Ad Hoc Committee to Negotiate Amendments to Employment Agreements with General Manager and General Counsel.
10.	<b>037-17</b>	Appointed President Lesa McIntosh and Directors Frank Mellon and Andy Katz to the Ad Hoc Committee to Recommend a Candidate for Secretary of the District.

DATED: March 1, 2017



Lynelle M. Lewis, Secretary of the District  
LML/slb